

**SUFFOLK COUNTY WATER AUTHORITY**

**GOVERNANCE COMMITTEE MEETING**

**AGENDA**

**July 19, 2021**

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1. Accept Minutes of October 29, 2020 Governance Committee Meeting;
2. Approve revisions to Section 1 of the Policies and Procedures.
3. Approve revisions to Section 2 of the Policies and Procedures.
4. Approve revisions to Section 3 of the Policies and Procedures.
5. Adopt new Policy 704 – Access to Authority Facilities